

DAVID CARON

DISSOLVED

France · 440544641

SUMMARY

DAVID CARON is a dissolved company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2004. Signals for review: a connected person matches a politically exposed person (Q66499586).

IDENTITY

Jurisdiction	France
Registration no.	440544641
KYBE ID	FR-440544641
Incorporated	2002-03-11
Dissolved	2004-01-13
Status	dissolved
Registered address	36 RTE DE BERCK, 62390 LE PONCHEL

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

DAVID CARON matches **David Caron** — Q66499586

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-09-04 · www.kybe.io